

Chairperson: Maria Perez
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, December 3, 2020 - 1:30 P.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Perez)
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Clean Power➤ Milwaukee County Sheriff's Department➤ Netsmart• 2021 Contract<ul style="list-style-type: none">➤ University of Wisconsin - Milwaukee
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation Revision. (Matt Fortman, Behavioral Health Division/Recommendation Item) (Correction to the October 22, 2020, Board Recommendation)
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Division/Recommendation Item)
6.	Informational Report on Housing First. (Eric Collins-Dyke, Housing Division/Informational)
7.	Update on Financial Vulnerabilities, Risks, and Progress on Initiatives Related to the 2021 Budget. (Matt Fortman, Department of Health and Human Services/Informational)
8.	2020 Third Quarter Dashboard. (Matt Fortman, Department of Health and Human Services/Informational)

SCHEDULED ITEMS (CONTINUED):

9.	September 2020 Financial Reporting Package. (Matt Fortman, Department of Health and Human Services/Informational)
10.	Quarterly Fund Transfers. (Matt Fortman, Department of Health and Human Services/Informational)
11.	Quarterly Update and Reserve Analysis Overview. (Matt Fortman, Department of Health and Human Services/Informational)
12.	Mental Health Board Finance Committee 2021 Meeting Schedule. (Informational)
13.	Adjournment.

The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 27, 2020, at 8:00 a.m.

To Access the Meeting, Call the Number Below:

(414) 436-3530

Phone Conference ID: 870 659 939#

Visit the Milwaukee County Mental Health Board Web Page at:

<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.